



## **Employee Retirement Review Committee**

567 W. Lake Street  
Board Conference Room - 2<sup>nd</sup> Floor  
February 27, 2017  
2:00 PM

### **Meeting Agenda**

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1. Call to Order
2. Approval of the January 23, 2017 minutes
3. Old Business
  - None
4. General Administration
  - Bills
4. New Business
  - 4Q Performance Review
  - IRS Determination Letter
6. Executive Session
  - Update on pending litigation
7. Adjournment

**Next Meeting: Monday, March 27, 2017**